KMB: Kumba Resources Limited - Director"s resig...

Kumba Resources Limited - Directors resignation

Kumba Resources Limited

Incorporated in the Republic of South Africa (Registration Number: 2000/011076/06)

Share Code: KMB

ISIN Number: ZAE000034310

(Kumba)

Directors Resignation Kumba Resources Limited (Kumba) advises that Executive Director Richard Wadley, $\frac{C}{2E} \frac{\partial F}{\partial E} \frac$ organisation at the end of June 2005. He will also resign from the board of the company. Mr Wadleys departure is a consequence of the business improvement programme that has been undertaken by Kumba during the past year and which included a restructure of corporate service departments such as the one

which he has been responsible.

Enquiries: Trevor Arran

General Manager: Corporate Affairs & Investor Relations

Tel: +27 12 307 3292 Mobile: +27 83 609 1444

Richard Wadley

Executive Director: Strategy & Business Development

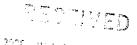
Tel: +27 12 307 3397 Mobile: +27 83 609 1425

Sponsor:

JP Morgan Equities Limited

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03/06/2005 Source: JSE NEWS SERVICE

JW422

KMB: Kumba Resources Limited - Proposal To Acqu...

Kumba Resources Limited - Proposal To Acquire Ticor Limited Minority

Shareholdings

Kumba Resources Limited

Registration number: 2000/011076/06

ISIN: ZAE000034310

JSE Code: KMB

(Kumba)

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PROPOSAL TO ACQUIRE TICOR LIMITED MINORITY SHAREHOLDINGS

Johannesburg, 31 May 2005: Shareholders are referred to the announcement made today by Ticor Limited (Ticor) to the Australian Stock Exchange advising that Kumba has presented the Board of Ticor with an indicative proposal that, if recommended by the independent directors of Ticor, and if approved by the minority shareholders in Ticor, would result in a wholly-owned subsidiary of Kumba making an offer to acquire all the issued ordinary shares in Ticor that Kumba does not already own for a cash consideration of A\$1.70 per Ticor ordinary share

Kumba, through a wholly owned subsidiary, currently owns 51.54% of the issued share capital of Ticor.

Kumbas proposal is at a preliminary stage only and a transaction may not eventuate. The parties will discuss various aspects of the proposal, including the structure of the proposed acquisition in the coming weeks and should any definitive proposal be sufficiently developed, an appropriate announcement will be made at that time.

Kumba has appointed JPMorgan as its financial adviser and Mallesons Stephen Jaques as its legal adviser in relation to the proposal.

Kumba Resources Limited Contact

Trevor Arran

General Manager Investor Relations

Telephone: +27-12-307-3292

E-mail: trevor.arran@kumbaresources.com

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31/05/2005 Source: JSE NEWS SERVICE

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KMB: Kumba - Dealings By Directors Of A Major S...
Kumba - Dealings By Directors Of A Major Subsidiary Of Kumba
KUMBA RESOURCES LIMITED
Incorporated in the Republic of South Africa
(Registration Number: 2000/011076/06)
Share Code: KMB
ISIN Number: ZAE000034310
(Kumba)
SHARE OPTIONS OFFERED IN TERMS OF THE KUMBA RESOURCES MANAGEMENT OPTION SCHEME
ON 17 MAY 2005 TO DIRECTORS OF KUMBA AND DIRECTORS OF KUMBAS MAJOR SUBSIDIARIES
In terms of clauses 3.63 and 3.64 of the JSE Listings Requirements notice is
hereby given that share options have been offered to directors listed below:
Option strike price:
                                        R62.00
Periods of exercise and/or vesting:
                                         100% exercisable on the 3rd anniversary
All shares offered and accepted to be taken up on or before the 7th anniversary
                                        Ordinary
Class of securities:
Nature of transaction:
                                         Options offered
Nature of interest:
                                         Beneficial
Directors of Kumba
                                        CJ Fauconnier
Name of director:
Number of shares:
                                        28,020
Name of director:
                                        MJ Kilbride
                                        18,450
Number of shares:
Name of director:
                                        CF Meintjes
Number of shares:
                                        16,650
                                         DJ van Staden
Name of director:
Number of shares:
                                        17,550
                                        RG Wadley
Name of director:
Number of shares:
                                        17,670
Directors of Major Subsidiaries of Kumba
Name of director:
                                         PT Arran
Number of shares:
                                         7,330
Name of director:
                                         W Bekker
Number of shares:
                                         1,960
Name of director:
                                         WA de Klerk
                                         8.750
Number of shares:
Name of director:
                                        AW Diedericks
Number of shares:
                                         5,790
Name of director:
                                        L Groenewald
                                         4,690
Number of shares:
Name of director:
                                        NA Jogiat
                                         7,580
Number of shares:
Name of director:
                                         PA Koppeschaar
                                         7,630
Number of shares:
Name of director:
                                         PJ Kotze
Number of shares:
                                         6,960
                                         JA Meyer
Name of director:
                                         7,100
Number of shares:
Name of director:
                                         EJ Myburgh
Number of shares:
                                         9,900
                                         WJ Needham
Name of director:
Number of shares:
                                         4.200
Name of director:
                                         IC Prinsloo
Number of shares:
                                         4,920
Name of director:
                                         DJR Southey
Number of shares:
                                         8.260
Name of director:
                                         R Strydom
                                         5,340
Number of shares:
Name of director:
                                         DJC Taylor
                                         6.810
Number of shares:
Name of director:
                                         WF van Heerden
Number of shares:
                                         7,410
                                         WH van Niekerk
Name of director:
                                         6.460
Number of shares:
Name of director:
                                         PE Venter
                                         9,270
Number of shares:
                                         MW von Wielligh
Name of director:
                                         10,470
Number of shares:
Company Secretary of Kumba
Name of company secretary:
                                         MS Viljoen
Number of shares:
                                         5,330
18 May 2005
MS VILJOEN
COMPANY SECRETARY
KUMBA RESOURCES LIMITED
Sponsor
JPMorgan Equities Limited
Date: 18/05/2005 04:13:06 PM Produced by the JSE SENS Department
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18/05/2005 Source: JSE NEWS SERVICE